

## Agenda

SCC Workforce Development Board – Executive Committee

8:00 a.m. Wednesday, August 4, 2021

Zoom:

<https://us06web.zoom.us/j/84359738322?pwd=ZjVoK0J0cExPZVZiazliMlZscFFnUT09>

### **Mission Statement of the St. Charles County Workforce Development Board:**

*The St. Charles County Workforce Development System is an alliance of public and private leaders dedicated to moving careers, companies and communities forward through workforce development that impacts local wages, economic development that impacts local business investment and community development that impacts the local tax base.*

1. Welcome
2. Minutes of June 2, 2021 WDB Meeting
3. Committee Reports:
  - Executive Committee (May 5, 2021)
  - Manufacturing Task Force (May 26, 2021)
  - Special Populations Task Force (June 23, 2021)
4. Financials – (June 2021 CPR) Executive Committee Report
5. Annual Agreement
  - Sustainability Plan and Submission Documents
6. Workforce Development Board’s Committees/Task Forces
7. Bylaws Review
8. Board Officer Elections – December 2021
9. Director Updates
  - PY20 Q3 Report Card
  - New private sector member rules
  - Local Plan Modification
  - Port Authority Focus Group (Education and Workforce Development 7/1/2021)
  - Job Center Connect Town Hall Meeting 8/19/2021
  - Staffing updates
10. Substate Monitoring Report (April 1, 2021 to June 30, 2021)
11. Agenda for September 2, 2021 WDB Meeting
12. Adjournment